



Lunenburg Public Library

NOTICE OF MEETING

Lunenburg Public Library Board of Trustees

Thursday January 15, 2015 6:45 pm

Sudolnik Conference Room, Lunenburg Public Library

- **Public Comment**
- **Agenda Items**
 - Approval of Minutes: December 18, 2015
 - Joanna Bilotta-Simeone and Jamie Toale, Planning Board and Building Re-use Sub Committee
 - Village District Bylaws draft, Passios Boundary and Memorial Drive
 - LPL Draft Budget FY16
 - Lunenburg Financial Committee: Draft letter concerning increase in electric utilities budget line
 - Capital Planning
 - FY 15 Appropriation: carpeting and boiler/HVAC software
 - Green Committee: Library lighting
- **Other**
- **Adjourn**

If attending meeting after 8 p.m., please go to Community Wing side door.